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## PUBLIC NOTICE OF MEETING OF THE

## **Arizona Early Childhood Development & Health Board**

## Santa Cruz Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Santa Cruz Regional Partnership Council and to the general public that the Regional Partnership Council will hold a *Regular meeting open to the public on Monday, March 05, 2012, beginning at 3:30 p.m. at the* Mariposa Community Health Center-Conference Room, 1852 North Mastick Way, Nogales, Arizona 85621. Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

1. Call to Order/Welcome

Anna Rosas, Chair

2. Call to the Public Anna Rosas, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

3. Approval of Minutes

Anna Rosas, Chair

A. Meeting Minutes December 14, 2011

4. Discussion and Possible Action: Recruitment into the Field strategy

Anna Rosas, Chair

Dr. Aaliyah A. Samuel,

**Regional Director** 

A. FY2013 Funding Mechanism

**B.** One-month extension of FY2012 services without cost

5. Regional Director's Report

A. SFY2012 Quarter 2 Data Report

B. SFY2012 Quarter 2 Narrative Report

C. SFY2012 Expenditure Report

D. Community Awareness Event

E. RFGA updates

Regional Council and Staff Announcements

Anna Rosas, Chair

7. General Discussion Anna Rosas, Chair

## 8. Meeting Reminder/Adjourn

Anna Rosas, Chair

April 2, 2012 Time: 3:30 P.M. Mariposa Community Health Center-Board Room 1852 North Mastick Way Nogales, Arizona 85621

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Susan Faubion, at the Regional office, 1740 North Mastick Way, Suite C, Nogales, Arizona, 85621 telephone (520)761-3012. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 22<sup>nd</sup> day of February 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

**Santa Cruz Regional Partnership Council** 

Dr. Aaliyah A. Samuel, Regional Director